

Resolution No.: 18-529  
Introduced: May 26, 2016  
Adopted: June 14, 2016

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: Council President at the request of the County Executive

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**SUBJECT:** Supplemental Appropriation #16-398 to the FY16 Operating Budget  
Montgomery County Government  
Montgomery County Board of Elections  
State Mandated Election Costs, \$1,279,000

**Background**

1. Section 307 of the Montgomery County Charter provides that any supplemental appropriation shall be recommended by the County Executive who shall specify the source of funds to finance it. The Council shall hold a public hearing on each proposed supplemental appropriation after at least one week's notice. A supplemental appropriation that would comply with, avail the County of, or put into effect a grant or a Federal, State or County law or regulation, or one that is approved after January 1 of any fiscal year, requires an affirmative vote of five Councilmembers. A supplemental appropriation for any other purpose that is approved before January 1 of any fiscal year requires an affirmative vote of six Councilmembers. The Council may, in a single action, approve more than one supplemental appropriation. The Executive may disapprove or reduce a supplemental appropriation, and the Council may reapprove the appropriation, as if it were an item in the annual budget.
2. The County Executive has requested the following FY16 Operating Budget appropriation increases for the Montgomery County Board of Elections:

<u>Personnel</u> <u>Services</u>	<u>Operating</u> <u>Expenses</u>	<u>Total</u>	<u>Source</u> <u>of Funds</u>
\$0	\$1,279,000	\$1,279,000	General Fund Undesignated Reserves

3. This increase is needed because the Maryland General Assembly required that a new paper-based voting system be implemented in the State of Maryland. The Maryland State Board of Elections selected the new paper-based, digital scan voting system in 2015 for implementation in the 2016 Presidential elections. Funding is needed to cover the County's portion of the costs for the new equipment and associated costs for signage, training materials, videos, and supplies.
4. The County Executive recommends a supplemental appropriation to the FY16 Operating Budget of the Montgomery County Board of Elections in the amount of \$1,279,000 and specifies that the source of funds will be General Fund Undesignated Reserves.
5. Notice of public hearing was given, and a public hearing was held.

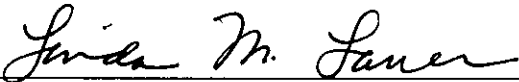
**Action**

The County Council for Montgomery County, Maryland, approves the following action:

A supplemental appropriation to the FY16 Operating Budget of the Montgomery County Board of Elections is approved as follows:

<u>Personnel Services</u>	<u>Operating Expenses</u>	<u>Total</u>	<u>Source of Funds</u>
\$0	\$1,279,000	\$1,279,000	General Fund Undesignated Reserves

This is a correct copy of Council action.

  
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Linda M. Lauer, Clerk of the Council